

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 8, 2010

7:00 PM

Council Committee Rooms

Public Service & Safety

*John McAlister, Chair
Shane Ewald*

Members Absent: John McAlister

Members Present: Shane W. Ewald

Additional Attendees:

Tom Kneeland; Dave Samuel; Nancy McGregor; Karl Wetherholt; Mike Andrako; Angel Mumma; Jennifer Teal; Grant Reveal; Chief Murphy; Lt. Spence; Det. Choung; Terry Emery; Dottie Franey; Brandi Braun; Sadicka White; Anthony Jones; Tony Collins; Troy Euton; Tom Weber; Isobel Sherwood; Brian Hoyt; Dwight McCabe from VRG; Press

PENDING LEGISLATION:

ORD-0055-2010

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS SCIENCE BOULEVARD EXTENSION DEDICATION PLAT; VALUE RECOVERY GROUP II AND CITY OF GAHANNA, BY KARL WETHERHOLT, APPLICANT; AND TO DECLARE AN EMERGENCY

Ewald called the meeting to order; our first item is the pending legislation for the Science Boulevard extension.

Wetherholt said this plat was approved last summer; for various reasons, such as the lot 6 purchase, it got delayed and went beyond the expiration date; now we need to get it reapproved with a new expiration date; then we can close with VRG (Value Recovery Group). Sherwood said this ordinance had a first reading but has not been to committee.

Recommended for Adoption, Consent

ISSUES - From City Engineer:

Right of Way - 367 Granville Street

Wetherholt said this request concerns the right of way at 367 Granville Street; after we obtained this parcel for the Hamilton Granville Intersection for a small amount of money (\$940), we discovered there are liens on it; that is holding up our ability to file; we need to get these liens released; the Courts will straighten it out if we have an ordinance authorizing the City Attorney to file an Appropriation of Property; I do need waiver and emergency as I have a deadline for the right of way to be cleared of April 1, and I found out late about these liens; no questions.

Recommendation: 1st Reading, Waiver of 2nd Reading, Consent Agenda, Emergency Language.

Right of Way - Englefield Oil

Wetherholt said we passed right of way legislation for this Monday night; then the attorneys started looking at the appropriation where it named BP; they advised us that BP doesn't own it anymore; the property was transferred to F. W. Englefield and Benjamin Englefield; so our Resolution of Intent needs to be updated and in order to meet the file date, I will need waiver and emergency; no questions.

Recommendation: 1st Reading, Waiver of 2nd Reading, Consent Agenda, Emergency Language.

Award Contract - US 62 & Stygler Road

Andrako said this request will need 2 pieces of legislation; we need one for the Mayor to enter into contract with Kokosing Construction as the low bidder for the job; and we will need a second piece for the survey and engineering inspections to be done on that job; this will redo the median and add a turn lane; we would like waiver and emergency on both so they can be completed before school begins in August of 2010; they are covered under and are 100% reimbursable by an OPWC (Ohio Public Works Commission) grant/loan; no questions.

Recommendation: 1st Reading, Waiver of 2nd Reading, Consent Agenda, Emergency Language.

Clotts Road Annexation - Decker

Wetherholt said I am ready to file this annexation; it will require us to pass a Services Ordinance in 20 days; the timing is critical for when I submit this and have the Service Ordinance passed as they are not sensitive to our process; I would prefer to do it with waiver and emergency to fit into the time frame; no questions.

Recommendation: 1st Reading, Waiver of 2nd Reading, Consent Agenda, Emergency Language.

ISSUES - From Chief of Police:**i2 Crime/Link Analysis Software**

Chief Murphy said Lt. Spence will discuss the details; Detective Choung is here to answer any questions. Spence said we are asking for 2 ordinances to authorize funds from FLETf (Federal Law Enforcement Trust Fund) to purchase i2 computer software that many of our area agencies use; the software will do crime/link analysis; currently we use Excel spreadsheets and Word documents to trend; this will do it for us; it will import data from RMS (Records Management System) like telephone records and be able to link criminal activities together with the data provided; the first cost is \$40,000 to purchase the software with pricing from the GSA (Government Services Administration) Contract; the second item is \$9,000; \$2,000 of this will send 2 employees, one being Choung, to training; \$5,000 will go to our current software vendor to create custom export files; and finally we need \$2,000 for licensing for the City IT Department so they can manage this. Samuel asked where did you say the funding for this is coming from. Spence said from the FLETf. Ewald said will additional funding be specified for maintenance. Spence said we have 2 years of maintenance included; then we will need to purchase support and maintenance agreements in 2013. Ewald said and that expense will come from the General Fund. Spence said yes and it would be about \$4,000. Ewald said and that is ongoing. Spence said yes it would be as we are buying a suite of computer software, an analysis work station, and 3 licenses. Kneeland said in layman's terms what will this do for us; how is it used. Spence said there are 2 components; criminal inventories are set up; they link up shared information on addresses and crimes; we have systems now that arrange it and collect the information, but nothing that links it all together; the second piece is the crime analysis; this will look at trends; break crimes down by the day of the week and hour of occurrence; it can do geographic analysis and with GIS information, pin point locations. Kneeland said will it use the license plate data we now collect. Spence said if the information is input on location where plates are seen; it doesn't run the plate data against this; if a vehicle was encountered or impounded it will link those pieces together. Kneeland said I would like to see how they integrate since this is a high end piece of software. Spence said we have spent a lot of time and

effort and we have had the demonstrations; this connects the dots at level not seen before. Ewald asked if this will allow us to trend information from Columbus. Spence said yes; we get information daily in all different formats; with this we can take an Excel spreadsheet and import it right into the system and it connects the dots and lets us know. Kneeland said this should go to regular agenda.

Recommendation: 1st Reading, no need to come back; 2nd Reading, Regular Agenda.

Ewald said I would like to check on the Jefferson traffic light. Andrako said this is not an expense we are looking at right now.

Della Brandenberger, Reporting